

## **Board of Finance**

### **Subcommittee Minutes**

**Dec. 2, 2014**

**Present:** Dave Richardson, David Hosmer, Dave Fortin, George McCoy, Glen Lessig

**Absent:** Mark Shamber

**Guests:** Mike Dougherty, Chandler Paquette, Mike Bernardi, Brian Musumeci

#### **1. Call to Order**

2. Table minutes from Nov. 25, 2014 meeting. Dave Fortin, seconded by Glen Lessig. Motion passed.

#### **3. Old Business**

Dave Hosmer explained his proposed plan to borrow the funds to pay for one school roof repair project, seek reimbursement from the state and then use the reimbursement funds from the first roof to pay for the repair of the second school roof. Upon completion of the second roof use the reimbursement funds to begin saving for HVAC or other improvements to the school buildings.

The committee discussed possible reduced HVAC options at the Middle School. Chandler Paquette will inquire with AC engineer if smaller units for the second floor of the Middle School may be feasible.

Dave Fortin, seconded by Glen Lessig moved to recommend to the full Board of Finance to focus on one roof of the two schools, further recommend that the Facilities committee contract work on the Middle School roof first followed by the Elementary School roof.

#### **4. Citizen's Participation**

George McCoy recognized that there had been significant contributions from the audience throughout the meeting and asked for any additional participation.

#### **5. Adjournment**

Glen Lessig moved, seconded by Dave Fortin to adjourn at 8:25. Motion passed.